Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

: FILINGS, INC. Account Name Account Number : 072720000101 : (850)385-6735 Phone : (800)881-6761 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

BLM FINANCIAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

OF

BLM FINANCIAL, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be BLM FINANCIAL, INC. (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation including, but not limited to, operation of a management consulting firm.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 1741 SW 14th Court, Ft. Lauderdale, FL 33312.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Brian Manning 1741 SW 14th Court Ft. Lauderdale, FL 33312

ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$1.00.

CBS Financial, CPA, PA
By: Luls A. Escobar, Jr. CPA
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(954) 724-4141 - Facsimile (954) 724-4171

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ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officers of this corporation shall be:

President: Vice-President: **Brian Manning**

Vice-President Secretary: Brian Manning Brian Manning

Treasurers

Brian Manuing

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director of this Corporation shall be:

Brian Manning

whose address shall be the same as the principal office of this Corporation.

ARTICLE 9 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All shares of the stock of this Corporation may be subject a Shareholders' Restrictive agreement. If so, numerous restrictions on the rights of shareholders of this Corporation as well as transferability of the shares of stock of the Corporation may be contained therein. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 1741 SW 14th Court, Ft. Lauderdale, Florida 33312. The registered agent of this Corporation is Brian Mauning.

CBS Financial, CPA, PA By: Luis A. Escobar, Jr. CPA 6209 West Commercial Bivd., Ste. # 7 FL. Lauderdule, F1 33319 (934) 724-4141 - racsimile (954) 724-4141

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<u>ARTICLE 11- EFFECTIVE DATE</u>

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida.

IN WITNESS THEREOF, the undersigned has hercunto set their hand and scal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this September 20, 1999.

Brian Manning, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Brian Manning, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Rrian Manning

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CBS Financial, CPA, PA By: Luis A. Escobar, Jr. CPA 6209 West Commercial Bivd., Ste. # 7 Ft. Lauderdale, Fi 33319 (954) 724-4141 - Facsimile (954) 724-4171